

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
SAN ANTONIO DIVISION

TEXAS ASSOCIATION OF MONEY §  
SERVICES BUSINESSES (TAMSB); §  
HIGH VALUE, INC.; REYNOSA CASA DE §  
CAMBIO, INC.; NYDIA REGALADO d/b/a §  
BEST RATE EXCHANGE; MARIO §  
REGALADO d/b/a BORDER §  
INTERNATIONAL SERVICES; LAREDO §  
INSURANCE SERVICES, LLC; E.MEX. §  
FINANCIAL SERVICES, INC.; R & C, INC. §  
d/b/a TEMEX MONEY EXCHANGE; SAN §  
ISIDRO MULTI SERVICES, INC.; CRIS §  
WIN INC. d/b/a BROWNSVILLE CASA DE §  
CAMBIO; ESPRO INVESTMENT LLC §  
d/b/a LONESTAR MONEY EXCHANGE; §  
and ARNOLDO GONZALEZ, JR., §

*Plaintiffs,* §

V. §

CIVIL ACTION NO. SA-25-CA-00344-FB

PAM BONDI, Attorney General of §  
the United States; SCOTT BESSENT, §  
Secretary of the Treasury; UNITED §  
STATES DEPARTMENT OF THE §  
TREASURY; ANDREA GACKI, §  
Director of the Financial Crimes §  
Enforcement Network; FINANCIAL §  
CRIMES ENFORCEMENT NETWORK, §

*Defendants.* §

**COURT ADVISORY CONCERNING DISCOVERY AND OTHER MATTERS**

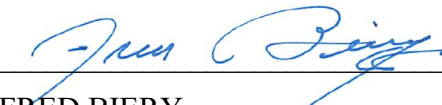
As this case begins, the Court wishes to apprise counsel and the parties of the Court's expectations concerning the conduct of discovery and other matters:

1. Subject to matters of privilege, the Court expects the parties to engage in full and open discovery, laying all cards on the table with the goal being the early and less expensive resolution of this dispute for the benefit of the parties. *See generally* FED. R. CIV. P. 26(b)(1) and W. DIST. LOC. R. CV-16 and CV-26 through CV-37.

2. There will be no Rambo tactics, acerbic shrillness or other forms of elementary school behavior. Simply put: Do not play games.
3. Make time for earspace, *i.e.*, talking and listening as opposed to texting and emailing.
4. If necessary, the Court will require the party wishing to withhold information to present those items in camera to the Court. Should it be determined that discovery of those items should have been made, the Court will impose appropriate penalties.
5. The Court observes, and counsel are well aware, that a trial, appeal and reversal and remand for new trial would result in each side being aware of the opponent's evidence. It would appear to be more efficient and less costly for the clients simply to make early in the case, **regardless of whether the information is hard copy, computerized, etc.**
6. In this modern environment of artificial intelligence, counsel are reminded of traditional obligations of professional responsibility to be honest with the Court and opposing counsel, regardless of drafting methodology employed. The signature of counsel on all pleadings constitutes an affirmation that all of the pleading contents have been validated for accuracy and authenticity.

It is so ORDERED.

SIGNED this 11th day of June, 2025.

  
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FRED BIERY  
UNITED STATES DISTRICT JUDGE

THE TEXAS LAWYERS' CREED  
(EXCERPTED)

I am passionately proud of my profession. Therefore, "My word is my bond."

I will be courteous, civil, and prompt in oral and written communications.

I can disagree without being disagreeable.

I will conduct myself in court in a professional manner and demonstrate my respect for the Court and the law.

I will treat counsel, opposing parties, the Court, and members of the Court staff with courtesy and civility.